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COVER LETTER

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Name of Corporation: VIRGIN HEALTH CORPORATION, INC.

Document Number: P05000076465

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Oscar J. Rodriguez, Esq.
Almazan & Rodriguez, PA
2151 Lejeune Rd, Mezzanine
Coral Gables, Florida 33134

For further information concerning this matter, please call:

Oscar J. Rodriguez at (305) 448-4808

Enclosed is a check for \$43.75 for payment of Filing fee & Certified copy made payable to the Florida Department of State.

ORIGINAL

Articles of Amendment
To
Articles of Incorporation of

FILED
06 MAY -1 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIRGIN HEALTH CORPORATION, INC.

(Name of Corporation as currently filed with the Department of State)

DOCUMENT NUMBER: P05000076465

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Article of Incorporation:

AMENDMENTS ADOPTED:

- Article III.("OFFICERS"), Section 4, "Designation of Officers": *This section shall be added to the Corporations bylaws to read as follows:*

Lucy de la Cruz is hereby designated to serve as President, Secretary and Treasurer of the corporation. The position of vice president will remain vacant. Lucy de la Cruz will also serve as Registered Agent for the Corporation.

The date of each amendment's adoption: April 25, 2006

Effective date: April 25, 2006

Adoption of Amendments: The previous amendments were approved by the rightful owners of all the shares of Virgin Health Corp., Inc. The number of votes cast for the amendments was sufficient for approval.

Signed this ___ day of April, 2006.

I, Lucy de la Cruz, as President, Secretary, Treasurer and Registered Agent of Virgin Health Corp, Inc., acknowledge that I am familiar with all the obligations and responsibilities of my position.

Signature: _____


Lucy de la Cruz, PRESIDENT

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